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10	IN THE UNITED STATES DISTRICT COURT	
11	FOR THE DISTRICT OF ARIZONA	
12	United States of America,	CR-19-00898-PHX-DLR (DMF)
13	Plaintiff,	GOVERNMENT'S SUPPLEMENTAL
14	,	NOTICE OF EXPERT WITNESS
15	VS.	
16	David Allen Harbour,	
17	Defendant.	
18	Pursuant to the Federal Rules of Criminal Procedure, Rule 16(a)(1)(G), the United	
19	States, by and through undersigned counsel, supplements its notice of expert witness	
20	testimony for its case-in-chief at trial under Rules 702, 703, or 705 of the Federal Rules of	
21	Evidence.	
22	J. Patrick Cullen, Special Agent Forensic Examiner	
23	In addition to ITS-Digital Forensic Examiner, Kurt Hemphill, who was previously	
24	noticed as an expert witness, the government also intends to call Special Agent Forensic	
25	Examiner J. Patrick Cullen. (See Doc. 52.) <sup>1</sup> Previously, Mr. Hemphill was noticed as an	
26	expert who was responsible for acquiring and analyzing certain computer evidence from	

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<sup>&</sup>lt;sup>1</sup> Mr. Hemphill's and Mr. Cullen's resumes are attached as Exhibits A and B, respectively.

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<sup>2</sup> HARBOUR-047511-047514, 047515-047517, 047518, 047519-047529.

multiple laptops, tablets (such as iPads), cellular telephones and storage devices (such as thumb drives) obtained from Harbour's residence. He will testify to the forensic protocols and tools he employed in analyzing the devices. In addition, Mr. Cullen will testify specifically regarding the forensic protocols and tools he employed in loading and filtering the data extracted by Mr. Hemphill from the cellular telephones.

For seized cellular telephones, the initial processing was conducted with tools from Cellebrite (UFED4PC & Physical Analyzer). The devices were physically examined, the SIM card was removed from the subject phones, and the devices were placed into airplane mode. The subject devices were connected to an exam workstation running Cellebrite tools, and an advanced logical extraction of the phone was completed. Mr. Hemphill did this initial processing.

Once that was completed, Mr. Cullen loaded the extraction completed by Mr. Hemphill into Physical Analyzer and filtered chat/sms/mms messages for the parameters provided by the investigating agents. The files that were identified by those filters were extracted out to a report of examination containing just those items and provided to the agents. Lastly, the reports of examination has been disclosed to Harbour.<sup>2</sup>

Respectfully submitted this 17th day of December, 2020.

MICHAEL BAILEY United States Attorney District of Arizona

s/ Kevin M. Rapp COLEEN P. SCHOCH Assistant U.S. Attorney 

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## **CERTIFICATE OF SERVICE**

I hereby certify that on December 17, 2020, I electronically transmitted the attached Notice of Expert Witnesses to the Clerk's Office using the CM/ECF System for filing and sent transmittal of a Notice of Electronic Filing to the CM/ECF registrants who have entered their appearance as counsel of record.

s/Joy Faraj U.S. Attorney's Office